GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Service - Revenue Department - Departmental proceedings against Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District - Departmental proceedings under Rule 20 of APCS (CCA) Rules, 1991 - Articles of Charges - Issued.

REVENUE (VIGILANCE-III) DEPARTMENT

G.O.RT.No. 917 Dated: 26-08-2025

Read the following:-

1. From the DG, ACB vide letter C.No.42/DES-VKI/2020-S.9, dt.19.01.2024.
2. From the DG, ACB vide letter RC.No.42/DES-VKI/2020-S.9, dt.05.07.2024.
3. G.O.Ms.No.287, Revenue (Vig.III) Department, dated:26.08.2025.

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O R D E R:

It is proposed to hold an enquiry against Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services (CC & A) Rules, 1991 for indulging in corrupt practices while discharging his duties while Surprise Check was conducted on 24.01.2020.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure.I). A list of documents by which, and a list of witnesses by whom, the Articles of Charges are proposed to be sustained are also enclosed (Annexures. II, III & IV).

3. Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District is further informed that if he does not submit his written statement of defence on or before the time specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule-20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold inquiry against him ex-parte. Further action will be processed based on the material available.

(P.T.O)

6. Attention of Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his/her interests in respect of matters pertaining to his/her service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Krishna District
through the Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
Copy to:
The District Collector, Machilipatnam, Krishna District.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI KATTA VENKATA SIVAIAH, TAHSILDAR, THOTLAVALLURU MANDAL, THOTLAVALLURU.

That Sri Katta Venkata Sivaiah, S/o Nancharaiah, (herein after referred as Government Servant) worked as Tahsildar, Thotlavalluru Mandal, Thotlavalluru since 10.10.2019. While working as Tahsildar, Thotlavalluru Mandal, Thotlavalluru during the period from 10.10.2019 to 24.01.2020 he committed grave misconduct in as much as:

CHARGE-I:-

That Sri Katta Venkata Sivaiah has not entrusted the two applications for PPB to any of the officers for field verification though the names of the applicants were mentioned in the columns at page Nos 288 and 293 vide Serial Nos.1133 & 1170 respectively applications in Adangal Correction & Pattadar Pass Books applications received Register for the Year 2018 to 2020.

CHARGE-II:-

That Sri Katta Venkata Sivaiah kept 27 Original Pattadar Pass Books cum Title deeds with him without disbursing to the concerned farmers.

CHARGE-III:-

That Sri Katta Venkata Sivaiah failed to get the signatures 89 farmers in the Mandal-17 Register Volume-III (E-Pass Book Register), where in total 1204 Pattadar Pass Books were noted down in the Register against their names i.e., at Page Nos. 8 to 87.

CHARGE-IV:-

That Sri Katta Venkata Sivaiah rejected 113 applications for obtaining SC/ST Caste Certificate in the Register from 30-01-2019 to 23-01-2020 i.e., at page No. 191 to 409 without mentioning the reasons for rejection.

CHARGE-V:-

That Sri Katta Venkata Sivaiah rejected 45 applications for obtaining BC Caste Certificate in the Register from 14-10-2019 to 24-01-2020 i.e., at page No.6 to 98 without mentioning the reasons for rejection.

CHARGE-VI:-

That Sri Katta Venkata Sivaiah rejected 22 applications for obtaining OC Caste Certificate in the Register from 28-01-2019 to 21-01-2020 i.e., at page No. 72 to 172 without mentioning the reasons for rejection.

CHARGE-VII:-

That Sri Katta Venkata Sivaiah rejected 67 applications for obtaining Family Members Certificate in the Register from 05-01-2019 to 31-12-2019 i.e., at page No.50 to 113 without mentioning the reasons for rejection.

CHARGE-VIII:-

That Sri Katta Venkata Sivaiah failed to discharge his legitimate duties as per job chart vide G.O.Ms.No.3 of Revenue (Ser.III) Department, dated 5-1-1990 of Govt. of AP in respect of general control of supervision over the subordinate staff working under his control.

Thus, the Government Servant Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Thotlavalluru by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant violated Rule 3 (1), 3 (2) & 3 (5) of A.P. Civil Services (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE – II

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI KATTA VENKATA SIVAIAH, TAHSILDAR, THOTLAVALLURU MANDAL, THOTLAVALLURU.

That Sri Katta Venkata Sivaiah, S/o Nancharaiah, Tahsildar, Thotlavalluru Mandal, Thotlavalluru. His date of birth is 06.05.1981. He entered into Government service on 13.10.2009 as Deputy Tahsildar through APPSC Group-II after he promoted as Tahsildar on 26.10.2013. His basic pay is Rs. 43,680/-. He is due to retire on attaining the age of superannuation on 31.05.2041. He is here-in-after referred as Government Servant or GS.

CHARGE-I:-

That Sri Katta Venkata Sivaiah has not entrusted the two applications for PPB to any of the officers for field verification though the names of the applicants were mentioned in the columns at page Nos 288 and 293 vide Serial Nos.1133 & 1170 respectively applications in Adangal Correction & Pattadar Pass Books applications received Register for the Year 2018 to 2020.

Facts and Evidence:-

This is proved from the following evidence.

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

Adangal Correction & Pattadar Pass Books applications received Register for the Year 2018 to 2020.

On perusal of the above register, at page Nos. 288 and 293 vide Serial Nos. 1133 & 1170 respectively applications (2) were received on 04.12.2019 and the same have not been entrusted by the Tahsildar to any of the officers for field verification though the names of the applicants were mentioned in the columns as on 24-01-2021. The Register is being maintained by Sri Pulivarthy Ravi Kishore, Mandal Revenue Inspector.

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that although there is no mention of signatures of Village Revenue Officers, Chinapulipaka & South valluru in the inward Register pertains to Adangal Corrections and PPB Applications which is mentioned at Page No. 288 with serial No. 1133 i.e., Smt. Pothuneedu Jayasri who applied for PPB in Chinapulipaka Village, Page No. 293 with serial No. 1170 i.e., Sri Madala

Rammohana Rao who applied for PPB in South valluru Village, the same were properly endorsed to the concern Village Revenue Officers in physical by the then Tahsildar, Thotlavalluru. As per the information available in Webland data base the above two applications are disposed by the then Tahsildar, Thotlavalluru.

Hence, the Government Servant Sri Katta Venkata Sivaiah has not entrusted the two applications for PPB to any of the officers for field verification though the names of the applicants were mentioned in the columns at page Nos 288 and 293 vide Serial Nos.1133 & 1170 respectively applications in Adangal Correction & Pattadar Pass Books applications received Register for the Year 2018 to 2020.

CHARGE-II:-

That Sri Katta Venkata Sivaiah kept 27 Original Pattadar Pass Books cum Title deeds with him without disbursing to the concerned farmers.

Facts and Evidence:-

This is proved from the following evidence:

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

Pattadar Pass Books:

During searches 27 Original Pattadar pass books cum title deeds are found on the table of the Tahsildar and the particulars as follows.

S. No.	NAME OF THE APPLICANT	NAME OF THE VILLAGE	KHATHA NO.
1	Bhimavarapu Teja Srilatha	Kummamuru	79
2	Addnki Rani	North Valluru	1432
3	Lukka Koushik santhos	Royyuru	1313
4	Choppavarapu Baby Sarojini	Yakamuru	553
5	Goriparthi Alivelu Mangamma	South Valluru	1894
6	Marreddy Subba Reddy	Kummamuru	805
7	Desina Koteswari	Royyuru	1288
8	Kusam Nirmala	Chaganti padu	1447
9	Taharunnisa Begum	South Valluru	1876
10	Kokkiligadda Sarath babu	Boddapadu	1323
11	Masimukku Subba Rao	Chinapulipaka	461
12	Chigurupati Venkata Sivarama Prasad	Boddapadu	1333
13	Mohammed Afzal Baige	South Valluru	1877
14	Abida Khatoon	South Valluru	1875

15	Kakarla Durga Rani	Boddapadu	1320
16	Pendyala Sarojini	South Valluru	1887
17	Kallam Srinivasa Reddy	Chagantipadu	1007
18	Choppavarapu Rajeswara Rao	Yakamuru	558
19	Ede Amalkumari	North Valluru	1454
20	Guthikonda Vamsidhar	North Valluru	1462
21	Gajavarthi Malleswari	Chagantipadu	1057
22	Bhimavarapu Bhavesh Reddy	Chagantipadu	1444
23	Arepalli Parasuram & Revathi	Kanakavalli	297
24	Nahid Safivi Sayyoda	South Valluru	1889
25	Sunkara Veera Venkata Satyanarayana	Iluru	125
26	Masimukku Kalyan Kumar	Chinapulipaka	482
27	Annapureddy Venkateswara Rao	South Valluru	1323

On verifying the e-pass book register, the SO-1 kept 27 Original Pattadar Pass Books cum Title deeds with him without disbursing to the concerned farmers as on 24.01.2020 (Surprise check)

S. No.	**Date of received by SO.1**	**No. of Passbooks**
1	05.12.2019	2
2	19.12.2019	1
3	24.12.2019	7
4	02.01.2020	17
TOTAL		**27**

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that as per the available records, the un distributed 27 Pattadar Pass Books which were found by ACB authorities during Surprise Check, were distributed to the concerned Pattadars by the then Tahsildar Sri K.V. Sivaiah.

Hence, the Government Servant Sri Katta Venkata Sivaiah kept 27 Original Pattadar Pass Books cum Title deeds with him without disbursing to the concerned farmers.

CHARGE-III:-

That Sri Katta Venkata Sivaiah failed to get the signatures 89 farmers in the Mandal-17 Register Volume-III (E-Pass Book Register), where in total 1204 Pattadar Pass Books were noted down in the Register against their names i.e., at Page Nos. 8 to 87.

Facts and Evidence:-

This is proved from the following evidence:

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

Mandal-17 Register Volume-III (E-Pass Book Register)

As per the register total 1204 Pattadar Pass Books were noted down in the Register but about 89 Signatures of the farmers/Pattadars were not found at several places against their names i.e., at Page No. 3 to 87 Sl.No.1108, 1109 and 1193, etc., When the Inspector asked the Tahsildar about the absence of the signatures of the applicants, he stated that sometimes group of people come to the office and collect the Pass books from the concerned clerk and leave the office in a hurry manner without signing in the register. Thus the SO-1 to 3 failed to get the signatures of the farmers after taking their pattadhar passbooks. The Register is being maintained by SO-3.

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that the Subordinate staff i.e., Deputy Tahsildar, Senior Assistant/Mandal Revenue Inspector shall obtain signatures of the Farmers in the e-Pass Book Registers with the supervision of Tahsildar.

Hence, the Government Servant Sri Katta Venkata Sivaiah failed to get the signatures 89 farmers in the Mandal-17 Register Volume-III (E-Pass Book Register), where in total 1204 Pattadar Pass Books were noted down in the Register against their names i.e., at Page Nos. 8 to 87.

CHARGE-IV:-

That Sri Katta Venkata Sivaiah rejected 113 applications for obtaining SC/ST Caste Certificate in the Register from 30-01-2019 to 23-01-2020 i.e., at page No. 191 to 409 without mentioning the reasons for rejection.

Facts and Evidence:-

This is proved from the following evidence:

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

SC/ST Caste Certificate Register.

It was being maintained from 12-04-2018 to 23-01-2020. The particulars of the applicants are noted in the Register. 113 applications were rejected i.e., at page No. 191 to 409 by the Tahsildar (GS), when he was asked about the cause of the rejection of the applications, he stated that due to non submission of certain required documents the applications were rejected but Sri Kongithala Siva Rama Krishna, Jr. Assistant is not mentioning the reason for rejection of the application in the register. The register is being maintained by Sri Kongithala Siva Rama Krishna, Jr. Assistant.

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that the reasons have to mention for rejection but as verified from the Register not mentioned.

Hence, the Government Servant Sri Katta Venkata Sivaiah rejected 113 applications for obtaining SC/ST Caste Certificate in the Register from 30-01-2019 to 23-01-2020 i.e., at page No. 191 to 409 without mentioning the reasons for rejection.

CHARGE-V:-

That Sri Katta Venkata Sivaiah rejected 45 applications for obtaining BC Caste Certificate in the Register from 14-10-2019 to 24-01-2020 i.e., at page No.6 to 98 without mentioning the reasons for rejection.

Facts and Evidence:-

This is proved from the following evidence:

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

BC Caste Certificate Register:

It was being maintained from 09-10-2019 to 24-01-2020. The particulars of the applicants are noted in the Register. 45 applications were rejected i.e., at page No. 6 to 99 by the Tahsildar (GS), when he was asked about the cause of the rejection of the applications, he stated that due to non submission of certain required documents the applications are rejected but Sri Kongithala Siva Rama Krishna, Jr. Assistant is not mentioning the reasons in the register. The register is being maintained by Sri Kongithala Siva Rama Krishna, Jr. Assistant.

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that the reasons have to mention for rejection but as verified from the Register not mentioned.

Hence, the Government Servant Sri Katta Venkata Sivaiah rejected 45 applications for obtaining BC Caste Certificate in the Register from 14-10-2019 to 24-01-2020 i.e., at page No.6 to 98 without mentioning the reasons for rejection.

CHARGE-VI:-

That Sri Katta Venkata Sivaiah rejected 22 applications for obtaining OC Caste Certificate in the Register from 28-01-2019 to 21-01-2020 i.e., at page No. 72 to 172 without mentioning the reasons for rejection.

Facts and Evidence:-

This is proved from the following evidence:

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

OC Caste Certificate Register:

It is being maintained from 27-11-2017 to 24-01-2020**.** The particulars of the applicants are noted in the Register. 20 applications were rejected at page No. 72 to 172 by the Tahsildar (GS), when he was asked about the cause of the rejection of the applications, he stated that due to non submission of certain required documents the applications are rejected but Sri Kongithala Siva Rama Krishna, Jr. Assistant is not mentioning the reasons in the register. The register is being maintained by Sri Kongithala Siva Rama Krishna, Jr. Assistant.

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that the reasons have to mention for rejection but as verified from the Register not mentioned.

Hence, the Government Servant Sri Katta Venkata Sivaiah rejected 22 applications for obtaining OC Caste Certificate in the Register from 28-01-2019 to 21-01-2020 i.e., at page No. 72 to 172 without mentioning the reasons for rejection.

CHARGE-VII:-

That Sri Katta Venkata Sivaiah rejected 64 applications for obtaining Family Members Certificate in the Register from 05-01-2019 to 31-12-2019 i.e., at page No.50 to 113 without mentioning the reasons for rejection.

Facts and Evidence:-

This is proved from the following evidence:

The Inspector asked the Tahsildar when conduct surprise check at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020 to produce the records being maintained in the office i.e., Pattadar Pass Books, Caste Certificate Register, Income Certificate Register, Family Members Certificate Register, Ration Cards Modification Register, Adangal Register and etc. On the request of the Inspector, ACB, the Tahsildar produced the following Records.

Family members Certificate Register:

The particulars of the applicants are noted in the Register. 64 applications were rejected i.e., at page no. 50 to 113 by the Tahsildar (GS), when he was asked about the cause of the rejection of the applications, he stated that due to non submission of certain required documents the applications are being rejected but Sri Kongithala Siva Rama Krishna, Jr. Assistant is not mentioning the reasons in the register. The register is being maintained by Sri Kongithala Siva Rama Krishna, Jr. Assistant.

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that the reasons have to mention for rejection but as verified from the Register not mentioned.

Hence, the Government Servant Sri Katta Venkata Sivaiah rejected 64 applications for obtaining Family Members Certificate in the Register from 05-01-2019 to 31-12-2019 i.e., at page No.50 to 113 without mentioning the reasons for rejection.

CHARGE-VIII:-

That Sri Katta Venkata Sivaiah failed to discharge his legitimate duties as per job chart vide G.O.Ms.No.3 of Revenue (Ser.III) Department, dated. 05-01-1990 of Govt. of AP in respect of general control of supervision over the subordinate staff working under his control.

Facts and Evidence:-

This is proved from the following evidence:

During the enquiry, the Inspector, ACB examined Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal.

On examination she stated that as per G.O.Ms.No.3 of Revenue (Ser.III) Department, dated: 05-01-1990, Tahsildar is the competent authority for supervision over the subordinates staff.

Hence, the Government Servant Sri Katta Venkata Sivaiah failed to discharge his legitimate duties as per job chart vide G.O.Ms.No.3 of Revenue (Ser.III) Department, dated 5-1-1990 of Govt. of AP in respect of general control of supervision over the subordinate staff working under his control.

Thus, the Government Servant Sri Katta Venkata Sivaiah, Tahsildar, Thotlavalluru Mandal, Thotlavalluru by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant violated Rule 3 (1), 3 (2) & 3 (5) of A.P. Civil Services (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE – III

ORAL EVIDENCE

The following oral evidence is available on record.

S. No.	Name and address of witness	Gist of the statement
1.	Sri Ponna Satyanarayana S/o Late Venkaiah 49 Years, Deputy Asst. Commissioner (State Tax), Gudivada Circle O/o Asst. Commissioner, Gudivada Circle, Gudivada R/o Door No.76-16-184, Ekalaya Nagar, Bhavanipuram, Vijayawada. 9989334629. (Mediator-1)	Both the mediators who witnessed the surprise check held on 24.01.2020 at O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru. They speak about the facts of mediators report and etc., facts.
2.	Sri Katta Srinivasa Rao S/o Pedavenkata Swamy, 45 Years, Senior Asst. O/o Asst. Commissioner, Gudivada Circle, Gudivada R/o Door No.58-4-6A, P.S Rao Residency, Patamata, Vijayawada 9440923629. (Mediator-2)	
3.	Smt. Motakatla Kusuma Kumari, W/o Sidde Chandra Sekhar, Tahsildar, Thotlavalluru Mandal, Krishna District, R/o Flat No. 403, C-Block, Samrudhi Nexa, Tadepalli, Guntur District. 9849904000, 9492921532.	On examination she stated that she is working as Tahsildar, Thotlavalluru Mandal, Thotlavalluru since 08.06.2023. Further she stated that, during the surprise check conducted on 24.01.2020 in the Office of Tahsildar, Thotlavalluru Mandal, Thotlavalluru in the presence of Mediators, mentioned irregularities found by the ACB Authorities, whose responsible for the said irregularity and etc facts.
4.	Sri K.Venkateswara Rao, the then Inspector-II, ACB, Vijayawada Range, Vijayawada.	Speaks about the Surprise check conducted over the O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru on 24.01.2020. Further obtained replies from O/o Tahsildar, Thotlavalluru Mandal, Thotlavalluru and etc facts.

5.	Sri A.V.Siva Kumar, the then Inspector-II, ACB, Vijayawada Range, Vijayawada.	Speaks about conducting further enquiry, recorded the statement of the Tahsildar, Thotlavalluru Mandal, Thotlavalluru and etc facts.
6.	Sri G.V.V. Satyanarayana, Inspector-II, ACB, Vijayawada Range, Vijayawada.	Speaks about preparing of Draft Articles of Charge against the SO and etc facts.

If any witness found to be relevant will be produced during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE - IV

DOCUMENTARY EVIDENCE

The following documentary evidence is available on record.

S. No.	Name of document	Gist of the statement
1.	Surprise check proceedings drafted in the office of the Tahsildar, Thotlavalluru Mandal, Krishna District dated. 24/25.01.2020.	It proves that staff of O/o Tahsildar possess excess cash, seizure of documents, registers, non-maintenance of records, examination of witnesses and finding other deviations etc.
2.	Attested copy Adangal Correction & Pattadar Pass Books applications received Register for the Year 2018 to 2020.	It proves that the two applications Sl.Nos.1133 and 1170 were not entrusted by SO.1 to any of the officers for field verification.
3.	27 Attested copies of Pattadar Pass Books and statement of 27 Passbooks received by SO.1.	It proves that the SO.1 kept 27 original Pattadar Pass Books with him without disbursing to the concerned formers.
4.	Attested copy of Mandal-17 Register Volume-III (E-Pass Book Register).	It proves that SOs.1 to 3 failed to get signatures of about 89 farmers in the register.
5.	Attested copy of SC/ST Caste Certificate Register.	It proves that SO.1 signed in the register without mentioning the reasons by SO-4 for rejection of 113 applications for SC/ST caste certificates in the register.
6.	Attested copy of BC Caste Certificate Register.	It proves that SO.1 signed in the register without mentioning the reasons by SO-4 for rejection of 45 applications for BC caste certificates in the register.
7.	Attested copy of OC Caste Certificate Register.	It proves that SO.1 signed in the register without mentioning the reasons by SO-4 for rejection of 22 applications for BC caste certificates in the register.
8.	Attested copy of Family members Certificate Register:	It proves that SO.1 signed in the register without mentioning the reasons by SO-4 for rejection of 67 applications for Family members certificates in the register.

9.	Job Chart of Tahsildars as per G.O.Ms.No.3, Revenue (Ser.III) Department, Dated: 05.01.1990 of Govt. of AP.	As per the GO, the Tahsildar is the competent authority for supervision over the subordinates staff.

If any documents found to be relevant will be furnished during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER